

# School Board Meeting

7:00 P.M.

Board of Education  
Comstock ISD

*Location: School Administration Building Conference Room*

August 8, 2017

THIS CALLED MEETING OF THE BOARD OF TRUSTEES, BEING HELD FOR THE REASONS LISTED BELOW, IS AUTHORIZED IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, SECTION 551.146. VERIFICATION OF NOTICE OF MEETING AND AGENDA ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT. CLOSED MEETING, IF REQUIRED, IS AUTHORIZED BY THE STATUTE AND WILL BE CONDUCTED PRIOR TO THE CONCLUSION OF THE MEETING. IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM LISTED ON THE AGENDA SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONVENE IN SUCH CLOSED MEETING IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D AND E, SECTIONS 551.071-551.084.

## TEXAS GOVERNMENT CODE SECTION

551 SUBCHAPTERS D & E

551.071 Private consultation with the Board's Attorney

551.072 Discussing purchase, exchange, lease, or value of property

551.073 Discussing negotiated contracts for prospective gift or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or implementation of security Personnel or devices

551.082 Considering the discipline of a public school child, or complaint or charge against personnel

551.083 Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives to follow, in consultation with representatives of employee groups

551.084 Exclusion of witness from hearing

AT ANY TIME, THE BOARD MAY GO INTO CLOSED MEETING TO RECEIVE LEGAL COUNSEL OR ADVICE WHICH THE SCHOOL DISTRICT'S LEGAL COUNSEL DETERMINES SHOULD BE CONFIDENTIAL IN ACCORDANCE WITH COUNSEL'S DUTY TO THE DISTRICT PURSUANT TO THE CODE OF PROFESSIONAL RESPONSIBILITY OF THE STATE BAR OF TEXAS. THE BOARD OF TRUSTEES MAY TAKE ACTION IN THE OPEN PORTION OF THE MEETING ON ITEMS DISCUSSED IN THE CLOSED MEETING. THE BOARD WILL CONSIDER, DISCUSS, AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING ITEMS:

BOARD MEMBERS	Present		Absent
Bill Zuberbueler, President			X
Jack Harrington	X		
Billy Foster	X		
Bill Taylor	X		
Jimmy Crane	X		
Justin Burk	X		
Regina Jimenez, Secretary	X		
O.K. Wolfenbarger III, Superintendent	X		
Brett Starkweather, Principal	X		

## AGENDA

1. President calls the meeting to order.  
**Vice President Billy Foster called the meeting to order at 7:00pm.**
2. Invocation.
3. Consideration of people who sign in on the designated form located on the table at the entrance of the Conference Room in accordance with Policy BED (Local).
4. Consideration of approving the minutes of the meetings of July 6<sup>th</sup> and July 27<sup>th</sup>, 2017, as presented by the Secretary.  
**Bill Taylor moved and Justin Burk 2<sup>nd</sup> to approve the minutes of the meetings of July 6th and July 27th, 2017, as presented by the Secretary. Motion carried 6 to 0.**

5. Consideration of and possible action to approve the school bus transportation routes for the 2017-2018 school year.

**Jack Harrington moved and Justin Burk 2<sup>nd</sup> to approve the school bus transportation routes for the 2017-2018 school year.**

**The routes are as listed:**

- Juno
- Pandale
- Langtry
- 3 to Del Rio

**Motion carried 6 to 0.**

6. Consideration of and possible action to approve transfer students for the 2017-2018 school year.

**Bill Taylor moved and Justin Burk 2<sup>nd</sup> to approve the transfer students for the 2017 – 2018 school year. Motion carried 6 to 0.**

7. Consideration of and possible action to approve the Student Handbook and Code of Conduct for the 2017-2018 school year.

**Jack Harrington moved and Justin Burk 2<sup>nd</sup> to approve the Student Handbook and Code of Conduct for the 2017-2018 school year, with changes to the following:**

- **Limiting Electronic Communications with Students by District Employees:** stating “all e-mail correspondence between district employees and students will be copied to the administrations e-mail”.
- Update the Table of Contents
- Update to “Awards and Honors” to be considered at next schedule school board meeting.

**Motion carried 6 to 0.**

8. Consideration of and possible action to approve the Extracurricular Code of Conduct for the 2017-2018 school year.

**Justin Burk moved Jack Harrington 2<sup>nd</sup> to approve the Extracurricular Code of Conduct for the 2017-2018 school year, with changes to the following:**

- Removing “High School” from Athletic Awards
- Adding “Junior High” to the following awards: Fighting Heart Award, Most Improve Award, and Sportsmanship Award
- Removing bullet 7 from Conduct Expectations
- Adding “Habitual tardiness to games, meetings, practices, performances, camps, and/or other events without notifying the activity sponsor or coach” to bullet 1.
- Add “conduct” to “expectations” in the “Participation” section to read: “If a student-athlete does not follow conduct expectations, his/her playing time may be limited or revoked.

**Motion carried 6 to 0.**

9. Consideration of and possible action to approve a contract for technology services for the 2017-2018 school year.

**Jack Harrington moved and Justin Burk 2<sup>nd</sup> to approve the contract for technology services for the 2017-2018 school year with Weaver Technologies. Motion carried 6 to 0.**

10. Consideration of and possible action to approve a contract for web site maintenance and E Rate applications.

**Bill Taylor moved and Jack Harrington 2<sup>nd</sup> to approve a contract with Mary Fritz to provide website maintenance and E-Rate applications. Motion carried 6 to 0.**

11. Review and Discussion of the 2017-2018 official estimated budget.

**The 2017-2018 official estimated budget was reviewed and discussed.**

12. Consideration of and possible action to enter into a contract with TEA to allow the District to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with the TEC, §41.002.

**Justin Burk moved and Jimmy Crane 2<sup>nd</sup> to enter into a contract with TEA to allow the District to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with the TEC, §41.002.**

**Motion carried 6 to 0.**

13. Consideration of approving the paying of the monthly bills.

**Jimmy Crane moved and Jack Harrington 2<sup>nd</sup> to approve the paying of the monthly bills. Motion carried 6 to 0.**

14. Consideration of receiving Superintendent's report for information only.

- Tax Assessor/Collector report
- Del Rio Bank and Trust balances
- Lone Star Investment Pool Balance
- Border Patrol Building Status
- Budget Hearing/Adoption and Adoption of Tax Rates- August 31, 2017 at 7:00 PM

**Superintendent's report for information only was given and discussed**

- Tax Assessor/Collector report
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15. Adjournment

**Jimmy Crane moved and Regina Jimenez 2<sup>nd</sup> to adjourn at 9:05 pm. Motion carried 6 to 0.**

Minutes approved: \_\_\_\_\_/\_\_\_\_\_/2017

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Bill Zuberbueler, President

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Regina Jimenez, Secretary